

OFFICE OF THE COUNTY CLERK
Donna Trudell, County Clerk
FLORENCE COUNTY BOARD OF SUPERVISORS
Jeanette Bomberg, Chairwoman

PLEASE NOTE: If you have any special needs or if you require special accommodations call 715-528-3201 or write P.O. Box 410, Courthouse, Florence, Wisconsin 54121

The Florence County Personnel and Law Enforcement Committee will hold their regular monthly meeting at the Courthouse in Florence, Wisconsin.

DATE: Thursday – September 3, 2020

TIME: 6:00 P.M.

PLACE: Courthouse

AGENDA

1. Call to order
2. Roll call
3. Approval of Agenda
4. Read and approve minutes of the August 6 regular, August 6 special and August 18, 2020 special meetings.
5. Discussion and/or action RE: Approval of Child Supports bills and recommend to Audit and Budget
6. Discussion and/or action RE: Approval to move ahead with 2020 Employee Performance Evaluations and set a deadline of November 13 to complete and give to County Clerk.
7. Discussion and/or action RE: Approve MOU and to use \$60,400 of County Contingency Funds to purchase 8 new voting machines and receive reimbursement from Towns in 2021 and 2022. The same process was used back in 2006 with the old voting machines purchased for our Towns.
8. Discussion and/or action RE: Approval to increase District Attorneys Administrative Assistant's hours from 35 to 40 hours per week due to increased work load.
9. Discussion and/or action RE: Approve revised Dispatch Job Description and wage consultant's wage recommendation.

10. Discussion and/or action RE: Approval to advertise and interview for the Dispatch position.
11. Discussion and/or action RE: Update on Jail project
12. Discussion and/or action RE: Approve draft for Jail RFP and to advertise
13. Discussion RE: Sheriff and Emergency Government's monthly report
14. Discussion and/or action RE: Approval of Sheriff's and Emergency Government's monthly bills and recommend to Audit and Budget
15. Adjourn to Closed Session pursuant to;
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to revisit and strategize with 2019 Wage Study.
 - WI State Stat. §§ 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility. The purpose of the meeting is to discuss personnel concerns.
16. Adjourn Closed Session and reconvene to Open Session to take action, if appropriate, on matters discussed in Closed Session
17. Committee concerns for future agenda items
18. Adjourn

Respectfully submitted,

Donna Trudell,
County Clerk

NOTICE OF POSSIBLE QUORUM: Please be advised that it is possible that a quorum of other Florence County Committees, may be in attendance. It is not intended for this meeting to include any other committee other than the Personnel & Law Enforcement Committee unless specifically posted as such. Please be advised that there will not be any formal discussion or any official action taken of any pending or future matters pertaining to Florence County under the authority of any committee at this meeting other than the Personnel & Law Enforcement Committee, as posted on this agenda.